

MINUTES

Minutes of: PARKS AND RECREATION COMMISSION
Time of Meeting: 5:30 P.M.
Date of Meeting: March 17, 2014
Place of Meeting: Council Chambers

CALL TO ORDER

Chairperson Proulx called the Meeting to order at 5:30 p.m.

ROLL CALL

Present: Chairperson Proulx, Commissioners Martyns, Simons, Meenes, and Withall
Absent: Commissioner Ruddick Stein (arrived at 5:33 p.m.)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

None.

APPROVAL OF MINUTES

ACTION: On motion by Commissioner Simons, second by Commissioner Withall, the Minutes of the Special Meeting held on January 27, 2014 were approved.
AYES: Commissioners Martyns, Simons, Rudick Stein, Meenes, and Withall
NOES: None.
ABSTAIN: Chairperson Proulx
ABSENT: None.

PRESENTATIONS

Director of Parks and Recreation, Chris Hazeltine, presented an Appreciation of Service plaque to former Parks and Recreation Commissioner, Jim Craig, who recently completed 11 years of service to the Commission.

CONSENT CALENDAR

1. **AB # 0314-1 COMMISSION SUMMARY REPORT - (ACTION) TO ACCEPT, APPROVE AND FILE THE JANUARY 27, 2014 PARKS AND RECREATION COMMISSION SPECIAL MEETING SUMMARY REPORT.**

ACTION: On motion by Commissioner Simons, second by Commissioner Martyns, AB #0314-1 was approved.
AYES: Commissioners Martyns, Simons, Rudick Stein, Meenes, and Withall
NOES: None.
ABSTAIN: Chairperson Proulx
ABSENT: None.

PUBLIC OPEN FORUM

None.

1. AB # 0314-2 DEPARTMENT REPORT – (ACTION)

Sue Spickard, Recreation Services Manager and Kyle Lancaster, Parks Superintendent, reported on recently completed and upcoming Parks and Recreation activities and donations.

ACTION: On motion by Commissioner Simons, second by Commissioner Martyns, AB #0314-2 was approved.
AYES: Chairperson Proulx, Commissioners Martyns, Simons, Rudick Stein, Meenes, and Withall
NOES: None.
ABSTAIN: None.
ABSENT: None.

COMMITTEE/CITY COUNCIL REPORTS

None.

AGENDA ITEMS FOR FUTURE COMMISSION MEETING

None.

ADJOURNMENT

ACTION: On motion by Commissioner Simons, second by Commissioner Ruddick Stein, the meeting was adjourned at 6:10 p.m.
AYES: Chairperson Proulx, Commissioners Martyns, Simons, Rudick Stein, Meenes, and Withall
NOES: None.
ABSTAIN: None.
ABSENT: None.

Respectfully submitted,

Kristie Young
Minutes Clerk